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Albany Selectmen's Meeting Minutes

Albany, New Hampshire January 8, 2025 at 4:30 p.m.

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Fif_gx5AI

1. **Call to Order:** The Chair called the meeting to order at 4:30 PM
In Attendance: Chairman K. Robitaille, Selectman J. Drouin, Selectman R. Hiland, Town Administrator A. Haynes and Videographer.
2. **Pledge of Allegiance:** The Chair led the meeting The Pledge.
3. **New Business:**
 - A. **Approval of Selectmen's Meeting minutes for December 18, 2024.** *Selectman R. Hiland made a motion to approve the December 18, 2024 minutes as presented. Selectman J. Drouin seconded. Motion passed 3-0-0.*
 - B. **Approval of January 8, 2025 consent file**
 __Review & Sign manifest(s) in the amount of **\$27,229.98, \$14,988.14, \$61,868.28 (2024 year-end) and \$2024.20 (2025)** this includes an accounts payable and payroll manifests for 12/23/2024, 12/30/2024 and 1/8/2025.
 - C. Review and sign appointment of Sara Young-Knox as Albany Representative to the North Country Council.
 - D. Review, discuss, and approve/deny Notice of Intent to Cut Wood or Timber form for Map 9, Lot 35 submitted by Tim Nolan.
 - E. Review and sign Tax Redemption Agreement for 154 Golden Oaks Rd.
 - F. Review and Discuss Approval for Operation of Individual Sewage Disposal System for 1302 Bald hill Rd.
Selectman R. Hiland made a motion to approve the January 8, 2025 consent file. Selectman J. Drouin seconded. Motion passed 3-0-0.
4. **Town Administrator's Report:**
 - A. Review and discuss email from Sheriff Richardi regarding patrol details for the Town of Albany.
 The BOS reviewed and discussed the email from Sherriff Richardi and agreed to stay with the 4 patrol details a week for the Town of Albany.
 - B. Review and discuss 2025 draft Budget and Warrant for February 2025 public hearing.
 The BOS reviewed and discussed the 2025 Budget and Warrant Articles.
5. **APPOINTMENT –**
6. **Old Business:**
7. **Other Business (and Board reports):**
 - A. Planning Board –
 - B. Conservation Commission –
 - C. Solid Waste Committee –
 - D. Chapel Committee –
8. **Other:**



9. Correspondence:

A. Review and discuss Charter Communications upcoming change letter.

10. Public Comment:

11. Non Public Session under RSA 91-A:3, II as necessary –

12. Next Meeting: January 8, 2024 at 4:30 p.m.

13. Adjourment: *Chairman K. Robitaille made a motion to adjourn the meeting at 5:36pm.*
Selectman J. Drouin seconded. Motion passed 3-0-0.

Submitted by,
Alisa Haynes, Town Administrator